City of Deer Park Regular Council Meeting City Municipal Building August 10, 2009

President McGoron opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag followed by a prayer.

The Clerk read the roll. Mr. Allen, Mr. Comer, Mr. Diehm, Mr. Hall, Mrs. Hedger, Mr. Rapp, Mr. Tegenkamp. Mr. Rapp was absent. Mr. Comer made a motion to excuse the absence of Mr. Rapp. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Mr. Comer made a motion to accept the Minutes from the Regular Council Meeting on July 13, 2009, the Public Hearing on July 13, 2009 and the Committee Meeting from August 3, 2009. Seconded by Mr. Diehm. Motion passed by a unanimous voice-vote.

Standing Committee Reports

Legislative and Finance

Mr. Comer asked the Clerk to read Resolution #09-17 by title only.

RESOLUTION #09-17 - RESOLUTION AUTHORIZING THE DIRECTOR OF SAFETY-SERVICE TO ENTER A CONTRACT WITH THE HAMILTON COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES DURING THE CALENDAR YEAR 2010, AND DECLARING AN EMERGENCY. So read. Mr. Comer made a motion to waive the 24-hour notification rule. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mrs. Hedger. Motion passed by a unanimous roll call vote. Mr. Comer moved that Resolution #09-17 be adopted. Seconded by Mrs. Hedger. RESOLUTION #09-17 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #09-18 by title only.

ORDINANCE #09-18 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR MUNICIPAL WASTE COLLECTION AND RECYCLING SERVICES, AND DECLARING AN EMERGENCY. So read. Mr. Comer made a motion to waive the 24-hour notification rule. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Ordinance #09-18 be adopted. Seconded by Mrs. Hedger. ORDINANCE #09-18 was hereby adopted by a unanimous roll-call vote.

Mr. Comer made a motion to accept the July 2009 Tax Department Report. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Mr. Comer made a motion to accept the Auditor and Treasurer's Report from June 2009. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Safety

Mr. Allen announced that the monthly Police Department Report was not available yet. Mr. Allen reported that there was nothing new to report on the First Financial Bank robbery.

Mr. Berens reported that the civil defense siren will be replaced at no cost to the City due to funds through the Hamilton County Emergency Management Grant.

Public Works

Mr. Berens reported that the City closed on the property at Blue Ash and Galbraith roads.

New Business

Mrs. Hedger announced that community friend Bill Smith passed away and reported that he had run the park and was tax commissioner at one time.

City Officials

Ma١	or Collin	s thanked	evervone	for their	helping	during	the Day	∕s in the	Park festival

Without further business to be brought before Council at the time, Mr. Comer moved for adjournment. Seconded by Mr. Allen. Motion passed by a unanimous voice-vote.

Meeting adjourned at 7:13 p.m.

Pat McGoron	Laura Hughes,
President of Council	Clerk of Council